

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000922

FILED
Jan 06, 2009
Secretary of State

Entity Name: SPORTS ONE SOURCE, LLC

Current Principal Place of Business:

C/O MICHAEL FINE
2090 PALM BEACH LAKES BLVD., 800
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

ATTN: ACCOUNTING
2151 SAWKINS ST, STE 200
CHARLOTTE, NC 28203

New Mailing Address:

ATTN: ACCOUNTING
2151 HAWKINS ST, STE 200
CHARLOTTE, NC 28203

FEI Number: 58-2320153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, MICHAEL
2090 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINE, MICHAEL
Address: 2090 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINE, MICHAEL
Address: 2090 PALM BEACH LAKES BLVD., SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMY WARD

AM

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date